

EXECUTIVE OFFICERS

Vacant
President

Esther Glaze
Vice President

Vacant
Recording Secretary

Loretta Randall
Treasurer

Vacant
Communication
Secretary

Vacant
Parliamentarian

BOARD MEMBERS

Vacant
At-Large

Vacant
At-Large

Factual
Stephanie Campbell



Community and Neighbors for Ninth District Unity
(CANNDU) Neighborhood Council

SPECIAL BOARD MEETING
TO FILL VACANCIES – LOSS OF QUORUM POLICY

Thursday, February 6, 2014

5:00 PM

Ascot Public Library- (Temporary Location)
120 W. Florence Avenue
Los Angeles, CA 90003

MEETING AGENDA

1. Call to order Ms. Glaze, Vice President at 5pm
2. Pledge of Allegiance Ms. Glaze, Vice President
3. Moment of Silence Ms. Glaze, Vice President
4. Roll call Ms. Glaze, Vice President
5. Discussion and action to fill **one (1) vacant At-Large Board** seat to re-establish quorum for the Board. Cheny Dominguez was appointed Corresponding /Communication Secretary and Damond Johnson was appointed At-Large. After the start of the 5:30 meeting Dr Scott was appointed President. The other potential board members were not present. There was a new stakeholder present indicating an interest in becoming Parliamentarian, Donald Bakeer It was explained to the members that once their terms were up they would have to run in the next election. Some will have to run this election term.
6. This was the board regular agenda meeting and the discussion was on the strategic
Plan to prepare to have CANNDU NC funds released-unfrozen. We have a very short timeframe to add an explanation to our budget as to how we plan to spend this year's funds and then work can be done on the next three to five years. Also discussed was removal of the former board members name on the impact statement downtown. A motion was made by Mrs. Randell and second by Cheny to remove their names and replace them with the incoming president, vice-president, recording and communication secretaries and treasurer's names.

Ms. Campbell requested to chair the strategic planning committee. Ms. Glaze Appointed her with the understanding that it would be up to the President to let her remain, which he did.

Taneda stated to Ms. Glaze to contact the stakeholders that indicated they were interested in being on the board to see if they were still interested. Also if they are not appointed on the 27th no one else can be appointed because the election is in May, three months away. (Supposed to be a four month span.)

Adjournment

NEXT CANNDU MEETING IS February 27, 2014

CANNDU MEETING RULES

All meetings are conducted in accordance with the Ralph m. Brown Act. The basic council rules listed here are contained either in that Act, the governing bylaws of this Council or in rules adopted by the Governing Board. All CANNDU meeting locations shall be compliant with the Americans with Disabilities Act.

DEFINITION OF STAKEHOLDER: Stakeholders” shall be defined as those who live, work, or own property in the neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it. Community Boundaries; North: Slauson Ave., South: 84th Street, East: Central Ave, and West: 110 Freeway.

AGENDAS – Unless otherwise posted, the CANNDU meets the 4th Thursday of every month at 6:00 PM. Five (5) members of the Council constitute a quorum for the transaction of business.

COUNCIL DISCUSSION AND TIME LIMITS

Councilmember’s requesting to address the Council will be recognized by the Council Chair in the order requested. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

RECONSIDERATION AND GRIEVANCE

For information on the process for reconsideration, CANNDU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANNDU Bylaws by calling Mrs. Randell at (323) 447-0836.